

JEFFERSON COUNTY COMMISSIONERS  
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TOM LYTHGOE, CHAIR

DAVE KIRSCH

LEONARD WORTMAN

## 3<sup>rd</sup> AMENDED AGENDA

March 23, 2010

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

CALENDAR REVIEW

COMMISSION REPORTS

### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 2:00 Bonnie Ramey - Metal Mines monies - how much is left and what earmarks are there, intercap loan  
Discuss and decide on use of metal mines monies from Montana Tunnels to pay off intercap loan obtained for campus/building improvements  
Discuss and decide on granting funds to Boulder VFD for work lights and extrication gloves  
Discuss 2010 TSEP bridge grant application  
~~Discuss and decide on holding a primary election~~  
Ratify the Solid Waste Board's appointment of Leonard Wortman as temporary Solid Waste Manager  
Sign agreement with City of Boulder for reimbursement of 900 feet of sewer main  
Call for election on two questions:  
Whether to create a north Jefferson County library district in accordance with 22-1-702 MCA  
Whether to change the library district maximum property tax mill levy in accordance with 22-1-709 MCA and current 5 mill levy

### OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health*  
*Safety*  
*Welfare*